

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

CAUSE NO.: 21697-AD22-0815-080

IN THE MATTER OF:

John Davis Sr.
6605 N 50th St Apt. C
Tampa, FL 33610

Applicant.

Type of Agency Action: Enforcement

License Application #: 981907

FILED

SEP 28 2022

STATE OF INDIANA
DEPT. OF INSURANCE

PRELIMINARY ADMINISTRATIVE ORDER
AND NOTICE OF LICENSE DENIAL

The Indiana Department of Insurance ("Department"), pursuant to the Indiana Administrative Orders and Procedures Act, Indiana Code § 4-21.5-1 *et seq.* and Indiana Code § 27-1-15.6-12, hereby gives notice to John Davis Sr., ("Applicant") of the following Administrative Order:

1. Applicant filed an application for a nonresident producer license with the Commissioner of the Indiana Department of Insurance ("Commissioner") on July 7, 2022.
2. Applicant was previously licensed with the Department holding a nonresident producer license number 3345713 from June 7, 2018, through March 31, 2021, when his license expired.
3. Before approving an application, the Commissioner must find that the applicant has met specific requirements under Indiana Code § 27-1-15.6-8 and Indiana Code § 27-1-15.6-12.

4. Indiana Code § 27-1-15.6-12(b)(1) provides, in part, that the Commissioner may refuse to issue an insurance producer's license for providing incorrect, misleading, incomplete, or materially untrue information in a license application.
5. Indiana Code § 27-1-15.6-12(b)(9) provides, in part, that the Commissioner may refuse to issue an insurance producer's license for having an insurance producer license, or its equivalent, denied, suspended, or revoked in any other state, province, district, or territory.
6. Indiana Code § 27-1-15.6-17(a) states, a producer shall report to the Commissioner any administrative action taken against the producer in another jurisdiction or by another governmental agency in Indiana not more than thirty (30) days after the final disposition of the matter.
7. Following a review of public records and the materials submitted by Applicant in support of his application, the Commissioner, being fully advised, now hereby notifies Applicant that he has not fully met the requirements of licensure, as stated by Indiana Code § 27-1-15.6-12(b)(1) due to Applicant's failure to disclose a license denial issued by the New York Department of Financial Services on December 31, 2020, and a license revocation issued by the California Department of Insurance on February 6, 2022.
8. Following a review of public records, the Commissioner, being fully advised, now hereby notifies Applicant that he has not fully met the requirements of licensure, as stated by Indiana Code § 27-1-15.6-12(b)(9), due to Applicant having a license denial issued by the New York Department of Financial Services on December 31, 2020 and a license revocation issued by the California Department of Insurance on February 6, 2022.

9. Following a review of public records, the Commissioner, being fully advised, now hereby notifies Applicant that he has not fully met the requirements of licensure, as stated by Indiana Code § 27-1-15.6-17(a) due to Applicant failing to report within thirty (30) days a license denial issued by the New York Department of Financial Services on December 31, 2020.
10. Indiana Code § 27-1-15.6-12(d) provides that the applicant may, not more than sixty-three (63) days after notice of denial of the application is mailed, make written demand to the Commissioner for a hearing before the Commissioner to determine the reasonableness of the Commissioner's action.
11. This is considered an administrative action by the Indiana Department of Insurance. If you choose to appeal this administrative action, please follow the aforementioned instructions. Subsequently, after the Department has received your written request for a hearing, the State of Indiana Office of Administrative Law Proceedings ("OALP") will assign an administrative law judge to preside over this matter, and you will receive more information from OALP to begin the administrative process

IT IS THEREFORE ORDERED that Applicant's request for licensure is hereby **DENIED** pursuant to Indiana Code § 27-1-15.6-12(b)(1), § 27-1-15.6-12(b)(9) and § 27-1-15.6-17(a) due to Applicant's license denial and revocation, failure to timely report, and failure to disclose the denial and revocation on his application. Applicant may reapply for licensure not less than one (1) year from the date of this order.

9-28-22

Date Signed

Amy L. Beard

Amy L. Beard, Commissioner
Indiana Department of Insurance

Distribution to:

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